

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007129

Entity Name: ROZAFI FINANCE GROUP INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 90-0782447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAJ, ALEKSANDER
9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CORRI, LINDITA
9678 WHITTINGTON DRIVE
JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDITA CORRI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRI, LINDITA
Address: 9678 WHITTINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: GJERGJI, DONIKA
Address: 154 SURBRAY GROVE
City-St-Zip: MISSISSAUGA, ON L5B2E1

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONIKA GJERGJI

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date